

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S32127

1. Corporation Name  
ASTUTE INVESTMENTS CORP

Principal Place of Business  
7213 GREENSVILLE COURT  
ORLANDO FL 32819

Mailing Address  
7213 GREENSVILLE COURT  
ORLANDO FL 32819

FILED

99 JAN 22 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1991

4. FEI Number

65-0251622

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

SUSSER, ARTHUR  
7213 GREENSVILLE COURT  
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

70000255647--4

-01/26/99-01100-012

\*\*\*\*158.00 \*\*\*158.00

FL Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME JELKE, JOHN  
STREET ADDRESS 1940 NE 118TH ROAD  
CITY-ST-ZIP NORTH MIAMI FL 33181

TITLE VD ☒ DELETE

NAME SUSSER, ARTHUR  
STREET ADDRESS 7213 GREENSVILLE COURT  
CITY-ST-ZIP ORLANDO FL 32819

TITLE SD ☒ DELETE

NAME SUSSER, EILEEN  
STREET ADDRESS 7213 GREENSVILLE COURT  
CITY-ST-ZIP ORLANDO FL 32819

TITLE TD ☒ DELETE

NAME SUSSER, KATHLEEN  
STREET ADDRESS 7213 GREENSVILLE COURT  
CITY-ST-ZIP ORLANDO FL 32819

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Arthur Susser  
1.3 STREET ADDRESS 7213 Greenville Court  
1.4 CITY-ST-ZIP Orlando, FL 32819

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME John Jelke  
2.3 STREET ADDRESS 1940 NE 118th Rd  
2.4 CITY-ST-ZIP North Miami, FL 33181

3.1 TITLE VD ☐ Change ☒ Addition

3.2 NAME Samuel Damato, Grand Vacation Club, #104  
3.3 STREET ADDRESS 4500 Biscayne Blvd.  
3.4 CITY-ST-ZIP Miami, FL 33137

4.1 TITLE TASD ☒ Change ☐ Addition

4.2 NAME Eileen Susser  
4.3 STREET ADDRESS 7213 Greenville Court  
4.4 CITY-ST-ZIP Orlando, FL 32819

5.1 TITLE SD ☒ Change ☐ Addition

5.2 NAME Kathleen Susser  
5.3 STREET ADDRESS 7213 Greenville Court  
5.4 CITY-ST-ZIP Orlando, FL 32819

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. Susser, President 1-20-98

407 363-9495

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

000003

CR2E034 (11/98)